

ELLINGTON HOUSING AUTHORITY
REGULAR MEETING
OCTOBER 29, 2013

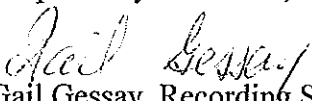
RECEIVED

NOV - 6 2013

TELL
TOWN

- 1) Meeting called to order @ 7:07 P.M..
- 2) Present: Tim Collins, Don Gessay, Robert Ohrt, Judy Plantier and Albert Wachsman. Also present: Ted Yampanis, Director and Gail Gessay, recording secretary.
- 3) The minutes of the Sept. 24th meeting were reviewed. Robert motioned to accept the minutes, 2nd by Don. Motion passed.
- 4) Public forum: none present.
- 5) Financial matters: the 2014 budget was reviewed. Rob motioned to approve the 2014 budget without salary increases, 2nd by Tim. Motion passed. Ted will send a copy to the state.
- 6) Unit vacancy report: apt#4 was vacated 10/14 and a new tenant will occupy it Nov 1st.
- 7) Maintenance: none.
- 8) Unfinished business: the auditor's recommendation for board members oversight of EHA finances was discussed. Ted informed the auditor the board members oversee the budget. Also quarterly reports are sent to the state. Albert made a motion that EHA is in compliance with the auditors report. All board members will receive a copy of the state quarterly financial statement to review. Judy 2nd the motion. Motion passed.
- 9) New business: the next meeting on Nov. 26th is being rescheduled to Dec. 3rd. The Dec. 17th meeting is now canceled.
- 10) Meeting adjourned at 8:00 P.M.. The next meeting is scheduled for Tuesday, Dec. 3rd @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,


Gail Gessay, Recording Secretary
Ellington Housing Authority